

NOTICE OF SPECIAL MEETING
WHITE BUFFALO METROPOLITAN DISTRICT NO. 3
August 4, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **WHITE BUFFALO METROPOLITAN DISTRICT NO. 3**, of the County of Adams, State of Colorado, will hold a special meeting at 3:00 p.m., on Tuesday, August 4, 2026, via videoconference at <https://us06web.zoom.us/j/85218377193?pwd=be2USNL9OjHzXORZRvGK6wdOrB5GZk.1> and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 852 1837 7193, Passcode: 016680. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order
2. Declaration of Quorum/Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
 - a. Consider Approval of October 23, 2025 Regular Meeting Minutes
6. Legal Matters
 - a. Consider Approval of Aerotropolis Patrol Authority Establishment Intergovernmental Agreement
 - b. Consider Approval of Participation Agreement with Aerotropolis Patrol Authority
 - c. Consider Approval of Resolution Designating the District's Designated Representatives to the Aerotropolis Patrol Authority Board of Directors
7. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of Unaudited Financial Statements
 - c. Consider Approval/Ratification of 2025 Audit
 - d. Consider Approval of Requisition Nos. 3-10 (2025 Bonds)
8. Other Business
9. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
WHITE BUFFALO METROPOLITAN DISTRICT NO. 3

By: /s/ ICENOGLÉ | SEEVER | POGUE
A Professional Corporation

General Counsel to the District